

AGENDA

In accordance with PA 22-3, this meeting will be held virtually. A video recording of the meeting will be available on YouTube at “MANSFIELD CONNECTICUT STREAMING CHANNEL” (<https://mansfieldct.gov/video>) within seven (7) days after the meeting.

Public Comment will be accepted by email at mdp@mansfieldct.org or by USPS mail care of the Mansfield Downtown Partnership, P.O. Box 513, Storrs-Mansfield, CT 06268 and must be received by 3:00 PM on the day of the meeting to be included in an updated meeting packet. Public comment received after this time will be shared at the next meeting. Please email mdp@mansfieldct.org or call 860.429.2740 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live.

1. CALL TO ORDER AND ROLL CALL
2. OPPORTUNITY FOR PUBLIC COMMENT
3. APPROVAL OF MINUTES – *attachments*
 - A. 11-17-2022 DRAFT Minutes
 - B. 12-15-2022 DRAFT Minutes
4. REPORTS
 - A. Subcommittee Reports
 - B. Staff Updates
 - C. Business Updates (Openings/Closings)
 - D. Housing Updates
 - E. EDC Calendar – *attachment*
5. DISCUSSION ITEMS AT MEETING
 - A. Organizational Meeting (Chair, Vice Chair, Secretary)
 - B. Re-approval of 2023 Calendar – Reschedule April Governance Subcommittee Meeting – *attachment*
 - C. Review 2023 Terms of Members
 - D. Discussion of EDC Delegate for Review of Taste of Mansfield Champion Award
 - E. Town Council Budget Presentation

F. Town/UConn Collaboration Update

G. Promotion of Arts in Mansfield; State of Connecticut Cultural District Discussion

6. COMMUNICATIONS – *attachments*

7. FUTURE MEETINGS

A. Upcoming Meeting Schedule

- Next Regular Meeting is scheduled for February 16, 2023

B. Future Meeting Topics

- Business Networking Event

8. ADJOURNMENT